

**Minutes for Open Space Committee (OSC) Meeting, Thursday, April 21, 2011,  
7 p. m., Senior Center, Pickering Street**

Present: Julie Scofield, Lysa Leland, Tammy Gardner, Leslie Burns and Maria Burnham

**IT WAS MOVED BY TAMMY, SECONDED BY LESLIE AND VOTED  
TO APPROVE THE MINUTES OF THE MARCH 24, 2011 MEETING.**

I. Old business

A. Leslie updated the OSC on the last meeting of the Long Term Planning Committee (LTPC).

1. The LTPC is talking about their Open Space Initiative.
2. They also discussed forming a sub-committee to study zoning, scenic byway issues and Historic District designations.
3. If properties are not of historic interests, no CPA funding can be spent for recreation or park use unless that property, was originally purchased with CPA funding.

B. Trails brochure

1. Lysa will send us the most current text with revisions, flagging areas needing attention.
2. Julie will take a rough copy to graphic designer for page layouts.
3. Specifications:
  - a. Size: undetermined except that it will fold to that of a traditional #10 envelope
  - b. Version for the town website will be formatted 8½" x 11"
  - c. Recycled paper, two color, environmentally friendly
4. Lysa will bring in her "Africa" brochure as another sample.

C. Julie will look for the current value of the "Open Space" funds.

II. Revised Action Plan from the Open Space Plan – to be discussed at our next meeting as the first agenda item

- A. Issues currently feasible for discussion
- B. Work requirements for each issue chosen
- C. Julie will send the approved document to each of us.
- D. A report will be sent to the LTPC.

IV. Town Warrant Article discussion

III. At 8:45 p. m. the meeting was adjourned.

**Our next meeting will be on Monday, May 16, 2011 at 7 p. m.  
in the Conference Room at the Essex Elementary School**